

MINUTES OF THE COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

January 24, 2007 8:00 a.m. to 9:30 a.m. 1255 Imperial Avenue, Conference Room 436 – 4th Floor San Diego, CA 92101

Members Present:

Bob Barrios
Michael Chee
Bob Crouch
Daniel Elkerton
Richard Gersberg
Ed Heidig
Rachel Morton
Bob Shuster
Jerry Spahn
Malcolm Vinje
Stephen Zolezzi

Members Excused:

Lee Cantrell David Gomez Ruth Heifetz Maggie Houlihan Richard Leap Carolyn Powers **Others Present:**

Gary Erbeck, DEH
Jack Miller, DEH
Mike Dorsey, DEH
Mark McPherson, DEH
Liz Pozzebon, DEH
Ron Coss, DEH
Robert Venter
Erica Black, District 3

I. CALL TO ORDER

The meeting was called to order at 8:00 a.m. with a quorum of 11.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM DECEMBER 6, 2006 MEETING

The minutes of the December 6, 2006 meeting were approved.

IV. DEPARTMENTAL REPORT

DEH Legislative Log

Legislative Log was distributed and reviewed. Gary discussed proposed legislation that would ban trans fats in foods.

Recent and Upcoming Board Letters

Board Letter report was distributed and reviewed.

Fiscal/Vacancies

Vacancies report was distributed and discussed. Mark McPherson introduced Ron Coss, new Program Coordinator for the Land and Water Quality Division.

V. DISCUSSION

Proposed Change to Appeals Hearing Procedures

Gary and Senior Deputy County Counsel Rod Lorang explained the proposed changes to the hearing procedures. Since Ruth Heifetz could not attend this meeting Gary shared her thoughts and concerns with the Board. Members in attendance expressed support for the changes to the appeal procedures and requested a copy of the letter that will be presented to the Board of Supervisors.

• Review of 2006 Annual Report

Members provided changes to the Annual Report and authorized the Chair to sign the letter following completion of all of the edits.

• 2007 Meeting Schedule

Gary informed EHAB members that Maggie Houlihan could no longer continue attending meetings that were held on the fourth Wednesday of each month due to a conflict in her schedule. Board members discussed changing the meeting date but were unable to find an alternative date. It was decided to continue meeting on the fourth Wednesday of each month.

VI. ADJOURN

The meeting adjourned at 9:30 a.m.

Next Meeting
February 28, 2007
4th Floor, Conference Room 436
1255 Imperial Avenue, San Diego, CA 92101